



Aurora Public Library Board

MINUTES of MEETING

Wednesday, December 16, 2009

Present: Rebecca Beaton, Elizabeth Bishenden (Chair), Geoffrey Dawe, Councillor Alison Collins-Mrakas, Milton Hart, Charles Levine, Michael Thompson (Vice Chair), Councillor Al Wilson

Regrets: Councillor Evelyn Buck

Chief Executive Officer: Louise Procter Maio

Staff: Monika Beuning, Pat Damphouse, Jo-Anne Jordan, Reccia Mandelcorn, Sue Matheson, David Rushton

The meeting was called to order at 7:05 p.m. by the Chair.

1. **Adoption of Agenda**

MOTION: **09.12.97**
Moved by R. Beaton
Seconded by C. Levine
CARRIED

THAT the Agenda be adopted

2. **Conflict of Interest**

There were no declarations of conflict.

3. **Minutes of the November 18, 2009 Meeting**

MOTION: **09.12.98**
Moved by G. Dawe
Seconded by C. Levine
CARRIED

THAT the Minutes of the November 18, 2009 meeting be approved

4. **Correspondence**

- I. Knowledge Ontario, David Thornley November 16, 2009
Advocacy Plan
- II. Federation of Ontario Public Libraries December 2, 2009
Recent Achievements
Public Libraries Transform Communities
- III. Ontario Library Association December 14, 2009
OLBA Election: Vice-President/President 2010/11
(Distributed at the meeting)

MOTION: **09.12.99**
Moved by R. Beaton
Seconded by G. Dawe
CARRIED

THAT correspondence be received as
information

5. **Reports**

a) 2010 Budget Review Update

A staff report was issued prior to the meeting.

MOTION: **09.12.100**
Moved by G. Dawe
Seconded by R. Beaton
CARRIED

THAT the *2010 Budget Review Update* be received
as information

At 7:25 p.m. Councillor Al Wilson arrived to the meeting.

b) Strategic Plan Update

A staff report was issued prior to the meeting.

MOTION: **09.12.101**
Moved by Councillor A. Collins-Mrakas
Seconded M. Thompson
CARRIED

THAT the *Strategic Plan Update* be received as
information

6. **Items for Consideration**

a) Public Access to Library Board Documents SR2009:35

A staff report was issued prior to the meeting.

MOTION: **09.12.102**
polices
Aurora Public Library website
Seconded by R. Beaton

THAT all agendas and approved minutes and
Moved by M. Thompson be posted to the

R. Beaton requested a recorded vote. **On a recorded vote the motion was CARRIED.**

YEAS: 6

NAYS: 2

VOTING YEA: E. Bishenden, G. Dawe, Councillor A. Collins-Mrakas, M Hart, C. Levine,
and M. Thompson

VOTING NAY: R. Beaton and Councillor A. Wilson

b) Knowledge Ontario Advocacy Report SR2009:36

A staff report was issued prior to the meeting.

MOTION: **09.12.103**

Moved by R. Beaton

Seconded by C. Levine

CARRIED

THAT Aurora Public Library Board values the programs delivered by Knowledge Ontario, supports Knowledge Ontario's request for sustainable funding from the provincial government, and will send a letter to the Minister of Culture emphasizing these points

7. **General Business Information/Questions**

8. **Member Announcements**

9. **Date of Next Meeting**

The next meeting is scheduled for **Thursday, January 28, 2010 at 7:00 p.m.**

MOTION: **09.12.104**

Moved by G. Dawe

Seconded by R. Beaton

CARRIED

THAT the Wednesday, January 20, 2010 Board meeting be re-scheduled to Thursday, January 28, 2010

10. **Adjournment**

MOTION: **09.12.105**

Moved by C. Levine

Seconded by G. Dawe

CARRIED

THAT the meeting be adjourned at 8:35 p.m.

E. Bishenden
Chair

L. Procter Maio
Chief Executive Officer